2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 06, 2002 8:00 am Secretary of State DOCUMENT # V58243 1. Entity Name 05-06-2002 90171 043 ***158.75 AMERICAN EAGLE FIRE, INC. Mailing Address Principal Place of Business 1701 SW 37 AVE. 1701 SW 37 AVE. P.O. BOX 2710 P.O. BOX 2710 OCALA FL 34474-2827 OCALA FL 34474-2827 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3143196 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE FL 32301 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **X**Addition ☐ Change TITLE 🔀 Delete TITLE PINTO, HAROLD NAME NAME SCHWALLER, JAMES 1701 SW 37 HA AVE. STREET ADDRESS STREET ADDRESS 1701 S.W. 37TH AVENUE CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP OCALA FL 34474 **V/S** ☐ Addition Delete TITLE TITLE VATS NAME NAME WEHRENBERG, KIM A. STREET ADDRESS 1415 W. 22ND ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OAK BROOK IL 60521 ☐ Change Addition ☐ Delete TITLE AS DELEONARDIS TOHN NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAK BROOK, IL 6052 CITY-ST-ZIP ☐ Change Addition Delete TITLE SHERMAN, JENNIFER NAME 1415 w. 22nd ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAK BROOK, IL 60521 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver ontrustee empower and execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with a other like empowered.

FILED

Daytime Phone #